

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 5/4/10 MEETING

Convened: 6:30 p.m.
Present: Kevin Johnston
Andrew Artimovich
Jane Byrne
David Menter
Jeffrey Bryan

The Board met and reviewed payroll, accounts payable, and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Ellis informed the Board that today was the day that the bids for the BAN were due. There were 2 bids out of 11 solicitations. Some were unable to bid because they require a completed 2008 audit and the draft that the Bond Bank has will not suffice. Stevens spoke with Plodzick & Sanderson and they have promised to have it complete in the next day or two. The rates that we did get were 1.25% and 1.33%. The Bond Bank is going to sit tight and see if other bids come in once the audit is available.

Byrne suggested to the Board that we have an official groundbreaking ceremony for the fire station. The other members agreed that it would be a good idea.

The Selectmen reviewed the minutes of the 4/27/10 meeting. Bryan made a motion, seconded by Artimovich, to approve the minutes as written. Johnston, Artimovich, Byrne and Bryan voted in favor; Menter abstained. Artimovich made a motion to approve the minutes of nonpublic session #1 from 4/20/10. Bryan seconded the motion; all voted in favor. A motion was made by Artimovich and seconded by Bryan to approve the minutes of nonpublic session #2 from 4/20/10. All voted in favor. Artimovich made a motion, seconded by Bryan to approve the minutes of the nonpublic session of 4/27/10. Johnston, Artimovich, Byrne and Bryan voted in favor; Menter abstained.

The Board reviewed the notes:

- Bryan made a motion, seconded by Menter, to pay Steve Cummings \$1,125 from the capital reserved fund for Fire Dept Forward Planning for his work on the fire station plan. All voted in favor. Bryan noted that with the changes resulting from the revised plan and the need of a payment bond, the project is already about \$46,000 in the hole. Some of this will be offset by a grant for the generator and the grant for the hoses, etc.
- Bryan presented a revised contract from Ricci to the Selectmen. The revisions are a result of Town Counsel's recommendations. Artimovich made a motion, with a second by Bryan, to sign the contract. All voted in favor.
- Byrne made a motion, seconded by Johnston, to order a laptop and printer for the EM Director to be paid from his budget with possible reimbursement from NH Homeland Security. All voted in favor.
- Hoyle, Tanner has indicated that the original plan for the Crawley Falls Bridge replacement included widening it by 5' in order to keep one lane passable at all times. They suggested that with the construction of a new fire station in a different location, the Board may determine this is no longer necessary. The elimination of this widening could

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save approximately \$200,000 on the project. Byrne made a motion, seconded by Bryan, to eliminate the extra 5' from the plan. All voted in favor.

- Artimovich made a motion to approve payment of \$754.16 to C&S Specialty for equipment from funds that were encumbered for the pumper tanker. Menter seconded the motion; all voted in favor.
- Bryan made a motion, seconded by Artimovich, to pay Jim Michaud \$4,977 for Cyclical Data Collection from the funds that were encumbered from this process. All voted in favor.
- A motion was made by Bryan and seconded by Artimovich to move forward with the Motion for Allan Knowles. All voted in favor.

Gil Tuck, Building Inspector, was in with the following permits which the Selectmen signed:

- Richard Lord of 44 Homestead Lane to install a generator.
- Renewals for 2 permits for SAT33 LLC to construct commercial buildings at 77 Pine Rd.

Road Agent Wayne Robinson was in to discuss the work that needs to be done on North Rd prior to paving. Some residents from that area had a few questions. Following some discussion with the Selectmen, Robinson and the abutters continued their conversation outside of the meeting.

Robinson had dropped off applications for 3 equally qualified candidates for the 2 open seasonal mowing positions for the highway dept. The Selectmen drew names from a "hat" to determine who would be hired. Nicholas Frotton and Gary Lemoine were chosen.

The Board signed the following documents:

- Approval of a blind exemption
- Letter to Plodzik & Sanderson regarding the 2008 audit
- Following a motion by Byrne and second by Artimovich, all voted in favor of signing a letter of denial for an abatement application for 4 Hilltop Lane.
- A motion was made by Bryan and seconded by Artimovich to approve an abatement for 24 Homestead Lane. All voted in favor.
- Bryan made a motion, seconded by Artimovich, to approve the 95% Educational Exemption for Finishing Trades Institute of NE. All voted in favor.
- 10 Land Use Change Tax and accompanying Tax Collector's Warrants for units at Mill Pond Crossing.

At the request of Phyllis Thompson, Tax Collector, a motion was made by Bryan and seconded by Byrne to go into nonpublic session per RSA91-A:3, II(c). Johnston, Artimovich, Byrne, Menter and Bryan voted in favor.

Bryan made a motion to close nonpublic session and seal the minutes. Artimovich seconded the motion. Johnston, Artimovich, Byrne, Menter and Bryan voted in favor.

At 7:50pm, Artimovich made a motion, seconded by Bryan, to adjourn. All voted in favor.

Respectfully submitted,
Julie Stevens